

***TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
May 3, 2010***

The Tippecanoe County Commissioners met on Monday, May 3, 2010 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, and Vice President David S. Byers, Member Thomas P. Murtaugh. Also present were: Attorney David W. Luhman, Auditor Jennifer Weston, Commissioner's Assistant Frank Cederquist, and Secretary Kay Muse.

APPROVAL OF MINUTES

- Commissioner Byers moved to approve the minutes of the April 19, 2010 meeting, second by Commissioner Murtaugh; motion carried.

Auditor Weston stated that two corrections to the April 5, 2010 meeting minutes need approval. In the public comments section, comments made by Julie Peretin and Jim Pairitz concerning setbacks were mistakenly referred to as micro WECS when they were in fact referring to commercial WECS.

- Commissioner Murtaugh moved to approve the minutes of April 5, 2010 meeting with corrections, second by Commissioner Byers; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS

Commissioners Assistant Frank Cederquist recommended approval of April 21, 22, 23, 28, 29, 30 and May 3, 2010 with one court claim being paid without Auditor authorization.

- Commissioner Murtaugh moved to approve the accounts payable vouchers as presented, second by Commissioner Byers; motion carried.

HIGHWAY-Opal Kuhl

Professional Services Agreement-The Schneider Corporation

Director Kuhl presented a Professional Services Agreement with The Schneider Corporation for survey and design services for the CR 50 South and CR 550 East projects. The total amount is \$32,340; survey cost is \$5,970 and the design portion is \$26,370.

- Commissioner Murtaugh moved to approve the Professional Services Agreement with The Schneider Corporation in the amount of \$32,340 as presented, second by Commissioner Byers; motion carried.

Permit to Close a Road-West Point Lions Car Show

Director Kuhl presented a Permit to Close a Road in West Point for the Annual Lions Car Show for approval. This will close Washington and Jefferson Streets in West Point from 6 a.m. until 2 p.m. on May 15, 2010.

- Commissioner Byers moved to approve the Permit to Close a Road in West Point as presented, second by Commissioner Murtaugh; motion carried.

Parcelization Grant of Right-of-Way for CR 850 West

Director Kuhl presented a Parcelization Grant of Right-of-Way for CR 850 West just off US 52. Director Kuhl stated that this is the normal procedure when a parcelization is done; the grant of right of way for the half width of that road is required.

- Commissioner Murtaugh moved to approve the Parcelization Grant of Right-of-Way for CR 850 West as presented, second by Commissioner Byers; motion carried.

Warranty Deed and Right of Entry for Parcel 14 on Tyler Road Project

Director Kuhl presented a Warranty Deed and Right-of-Entry for Parcel 14 on the Tyler Road Project in the names of Richard P. Mills, John M. Mills, and Linda Lorenz in the amount of \$7,000 for approval. Utilities are scheduled to be relocated this year. The trees will come down in October after the bat-mating season and construction is scheduled to begin spring 2011.

- Commissioner Murtaugh moved to approve the Warranty Deed and Right-of-Entry for Parcel 14 in the amount of \$7,000 as presented, second by Commissioner Byers; motion carried.

Continuation Certificate from Mulberry Cooperative Telephone Co., Inc. in the amount of \$5,000

Director Kuhl presented a \$5,000 Continuation Certificate from Mulberry Cooperative Telephone Co., Inc. for approval. This is an annual certificate that allows them to continue to work in the right of way.

- Commissioner Murtaugh moved to accept the Continuation Certificate from Mulberry Cooperative Telephone Co., Inc. in the amount of \$5,000 as presented, second by Commissioner Byers; motion carried.

Change Order # 1 from F & K Construction, Inc. for Bridge # 36

Director Kuhl presented Change Order #1 from F & K Construction, Inc. for Bridge #36 Removal Project for approval. The original amount was \$58,524; this change order is \$1,350 for the relocation of a power line bringing the total amount to \$59,874.

- Commissioner Murtaugh moved to approve Change Order #1 from F&K Construction in the amount of \$1,350 as presented, second by Commissioner Byers; motion carried.

CASA-Coleen Hamrick

Permission to Accept Grant

Director Hamrick requested permission to accept a \$40,000 grant from the Child Abuse Prevention Treaty Act (CAPTA), a federally funded program. The funds are brought into the

state through the Department of Child Services and then allocated to counties. This grant will be used to hire a regular part-time supervisor for 25 volunteers. Director Hamrick added that CASA is currently serving 378 children at this time, with 111 children on a waiting list.

- Commissioner Murtaugh moved to grant permission to accept the grant in the amount of \$40,000 as presented, second by Commissioner Byers; motion carried.
- Commissioner Murtaugh moved to approve the position of a regular part-time supervisor for CASA, second by Commissioner Byers; motion carried.

VILLA

- Commissioner Byers moved to approve the applications of Beverly Hall and John M Amstutz to the Tippecanoe Villa, second by Commissioner Murtaugh; motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Attorney Dave Luhman stated that DHL Express and Tippecanoe County has reached a settlement concerning the clean up of a chemical spill caused by DHL Express. When DHL Express failed to reimburse the county for the cost of the clean up, the county hired an attorney to re-cover the cost of \$6,793. Settlement is in the amount of \$9,700; this includes the \$6,793 for clean up cost and attorney fees.

- Commissioner Murtaugh moved to accept the settlement from DHL Express in the amount of \$9,700 as presented, second by Commissioner Byers; motion carried.

REPORTS ON FILE

Wabash River Heritage Corridor Commission
 Tippecanoe County Public Library Minutes
 Mail & Duplicating
 Parks Department Minutes
 Tippecanoe County Board of Health

Reports and Minutes are in file in the Commissioner's office for review.


PUBLIC COMMENT

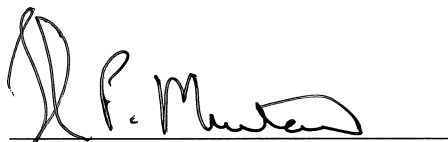
Paul Wright, *West Point* asked if it was possible to view the accounts payable on the county website. Mr. Wright added that they are no longer printed in the newspaper. Auditor Weston responded that the information is not available on the website, but is available in the Auditor's Office.

Commissioner Byers moved to adjourn.


**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**


John L. Knochel, President


David S. Byers, Vice President


Thomas P. Murtaugh, Member

ATTEST:


Jennifer Weston, Auditor